# LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

Thursday, September 16, 2010

- **A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:10 p.m. on Thursday, September 16, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- **B.** Commissioner Adam Coggin led the invocation.
- **C.** Commissioner Doug Shafer led the pledge to our flag.
- **D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- **E.** The August 12, 2010, Legislative Meeting Minutes were adopted.
- **F.** A Resolution of Sympathy in honor of Pfc. Vincent E. Gammone, III, received unanimous support.
- **G.** PUBLIC COMMENTS

Eleven citizens rose to speak and each voiced concern over the proposed Mosque. Ten spoke in support of the mosque and one disagreed with the proposed building.

# H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Vacancies were announced on the Agriculture Advisory Board.
- 3. A Commissioner vacancy was announced to the Community Care Board.
- 4. A Commissioner vacancy was announced to the Records Commission.
- 5. Daryl Alexander was named to the Codes Enforcement Board.
- 6. Joe Crowell was named to the Board of Zoning Appeals.
- 7. Jerry Sartain was named to the Beer Board and Jared Barrett was named Alternate member.
- 8. Frances James was named to the Highland Rim Regional Library Board.
- 9. Pettus Read was confirmed to the Planning Commission.
- 10. Joyce Ealy, Robert Peay, Adam Coggin, Teb Batey and Wayne Blair were confirmed to the Ethics Committee.
- 11. Commissioner Jeff Phillips was elected Chairman-Pro-Tem.
- 12. Commissioner Doug Shafer was elected Commission Chaplain.
- 13. The Steering Committee's proposed 2010-2011 Standing Committees were confirmed.

Newly elected committee members met by committee to elect chair and vice-chairs and select meeting times:

-Budget & Finance – Chair, Joyce Ealy

Vice, Will Jordan

-Public Safety – Chair, Gary Farley

Vice, Doug Shafer

-Public Works - Chair, Joe Frank Jernigan

Vice, Jack Black

-Health & Education – Chair, Jeff Jordan

Vice, Will Jordan

-Property Management - Chair, Allen McAdoo

Vice, Adam Coggin

# I. UNFINISHED BUSINESS

A. None

# J. PUBLIC HEARINGS - 6:30 P.M.

1. A Zoning Resolution Amendment to the Accessory Structure Regulations was adopted.

# K. REPORTS BY STANDING COMMITTEES

# 1. PURCHASING COMMITTEE REPORT

A. No Report

# 2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. The Official Bond for Chancery Court Clerk & Master was approved.
- B. Facsimile Signatures for First Tennessee Bank were approved.
- C. Facsimile Signatures for the Rutherford County Payroll Account were approved.
- D. The Rules were suspended to include an additional Budget item. A transfer from the General Purpose School fund to the School Federal Projects Fund was approved.

# 3. <u>HEALTH & EDUCATION COMMITTEE</u>

A. No Report

# 4. PROPERTY MANAGEMENT COMMITTEE

A. No action was taken on a proposed property donation from the McKnight Family.

# 5. PUBLIC SAFETY COMMITTEE

A. Contracts between Juvenile Detention and Lake, Benton and Macon Counties were approved.

# 6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. No Report

# 7. PUBLIC WORKS & PLANNING COMMITTEE

A. No Report

# 8. ANY OTHER BUSINESS

Commissioner Peay announced the Kittrell VFD Ham breakfast and Kittrell School Reunion will be held Saturday, September 18.

Commissioner Shafer announced the La Vergne 'Old Timers Day' at Veterans Park and La Vergne Rescue Squad 'Pancake' Breakfast is Saturday, September 18.

Commissioner Coggin thanked commissioners for their committee requests and passed along regret to those that may not have received their first committee choice.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:49 pm

Lisa Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.